



**NOTICE OF A SPECIAL MEETING
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

**Wednesday, November 14, 2018 6:30 pm
Ladies Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a SPECIAL Meeting Wednesday, November 14, 2018 at 6:30 p.m., in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend.**

**GUIDELINES FOR PUBLIC
COMMENT**

The Town of Clarkdale endorses civil discourse. If you wish to speak at this meeting, please:

- Fill out a "Comment Card" and deliver to a staff person.
- When recognized, step to the podium and state your name and whether you are a Clarkdale resident.
- Direct all comments to the Board Chair. Do not enter into a dialogue with the applicant or other members of the public.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on October 25, 2018 at 3:00 p.m.


Mike Gray
Project Manager

1. CALL TO ORDER

2. ROLL CALL

- 3. PUBLIC COMMENT:** The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit comments to **FIVE MINUTES**.

4. MINUTES:

- a. Consideration of the **Regular Meeting Minutes of September 5, 2018.**

5. REPORTS:

- a. Chairperson and Members Report

6. NEW BUSINESS:

- a. INTRODUCTION OF NEW BOARD MEMBER – Michael Lindner

- b. ELECTION: Nomination and election of a Chair and Vice Chair

- c. PUBLIC HEARING: Site plan and design review of maintenance and improvements to an existing fueling station located at 755 State Route 89A in Clarkdale. The 1.04 acre property is Assessor's Parcel Number 400-05-010H and the zoning is Commercial (C).

- Staff Report
- Questions to Staff
- Comments from the applicant
- Open Public Hearing
- Close Public Hearing

- d. DISCUSSION/POSSIBLE ACTION: Site plan and design review of maintenance and improvements to an existing fueling station located at 755 State Route 89A in Clarkdale. The 1.04 acre property is Assessor's Parcel Number 400-05-010H and the zoning is Commercial (C).

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT